

Programming and Allocations Committee

2006-10-04 10:15:00.0

or Immediately following the Administration Committee, whichever occurs later.
The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated . It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

1. Roll Call

2. Consent

Minutes of September 13, 2006 meeting.*

a. Action: Committee Approval

- [2a_Sep06-Mins.pdf](#)

Quarterly Report of Executive Director's Delegated Authority Actions.*

Presented by: Bob Bates

b.

Action: Information

- [2b_Delegated_Authority_Quarterly_Report.pdf](#)

3. Regional

Regional Measure 2 (RM2) Proposed Capital and Operating Allocations. MTC Resolution Nos. 3663, Revised, 3666, Revised, 3739, Revised, 3770, Revised.*

Allocation of RM2 funds totaling approximately \$3.4 million in capital funds and \$1.1 million in operating funds for the following projects: New allocation for the following

- a. *capital projects: ? #7.2 Solano County: Corridor Improvements Near I-80/I-680 Interchange, \$1 million for environmental and preliminary engineering. ? #29.4 AC Transit Grand-MacArthur Express Bus Project in Alameda County, carryover \$175,000 and allocate new \$425,000 for final design. ? #29.5 AC Transit Ardenwood Park and Ride lot in Alameda County, \$210,000 for design and \$1.8 million for right-of- way.*

New allocation for the following operating projects: ? #10 AC Transit Owl bus service in the Bay Bridge corridor, \$1.1 million for operating assistance.

Presented by: Kenny Kao

Action: Commission Approval

- [3a.1_RM2.pdf](#)

Auditor's presentation on the triennial performance audits of Golden Gate Transit, SamTrans, City of Vallejo, WestCAT, Tri Delta Transit, Napa County Transportation Planning Agency (NCTPA), City of Vacaville, and City of Dixon (Mundle & Associates, Inc.).*

The Transportation Development Act (TDA) requires that MTC administer triennial performance audits of transit operators in the region. Because of the number of operators subject to the performance audit requirement, they are divided into three groups, with one group audited each year on a three-year cycle. The audits are conducted under contract by

b. *an independent auditing firm, adhering to TDA requirements. Mundle & Associates, Inc. is under a contract with MTC for performing the audits over the current three-year cycle.*

Presented by: Vince Petrites

Action: Information

- [3b.1_Prfaudits_Summary.pdf](#)
- [3b.2_Prfaudits_Powerpoint.pdf](#)

4. Federal

Revisions to Second and Third Cycle STP Policies. MTC Resolution Nos. 3615, Revised, 3723, Revised *

The Commission's policies for programming Second and Third Cycle STP/CMAQ funds directed a portion of those funds to address the region's transit capital shortfall. This action amends the Second and Third Cycle policies to direct approximately \$14 million in

- a.** *STP transit capital shortfall funds to AC Transit's Early Bus Replacement project.*

Presented by: Glen Tepke

Action: Commission Approval

- [4a_Third_Cycle_STP.pdf](#)

5. California Transportation Commission (CTC) Report

Presented by: Alix Bockelman

Action: Information

6. Public Comment/Information/Next Meeting

Next meeting

2006-11-08 10:00:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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